PSPRS Local Board Members

Mr. John Garcia – Citizen Member Acting Chairperson

Ms. Rebekah Friend - Citizen Member

Lt. Ben Armer – Elected Member

Capt. Warren "Cory" Morrison – Elected Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) March 6, 2023 11:45 a.m.

Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 437 822 243#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum.

*Note: Rebekah Friend appointed as Citizen Member effective 1/24/2023 – 12/31/2023

2) Approval of the Regular Minutes from February 10, 2023, Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 1-5. The Board will act on these items in open session.

3) Approval to rehire retired PSPRS member in a non-designated PSPRS position.

Kimberley Hutchison retired as a Police Officer and returned to work for the Maricopa County Sheriff's Office as an Investigator on 1/3/2023, a non-designated PSPRS position. Attached

are the Market Ranges for both their former position as a Police Officer and their current position as an Investigator. The Local Board must approve if their retirement pension benefit should continue.

Discussion and action

4) Approval for Membership into PSPRS:

- a) Effective February 13, 2023:
 - i) Russell Wayne Lambert Pre-Existing Condition Noted
- b) Effective February 21, 2023:
 - i) James David Buggy Pre-Existing Condition Noted
- c) Effective February 27, 2023:
 - i) Fred Nathan Cordova
 - ii) Arvonte Cortez Gayden

Discussion and action

5) Staff Updates

February 2023 Retirements/Terminations - As these items are no longer required to be on agendas; this listing is information only.

6) Call to the Public

(Please limit comments to 2 to 3 minutes)

7) Future Meeting Dates and Times

Next scheduled meeting date and time is April 4, 2023, at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.